

P96000096341

11-25-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

600002014116--8
-11/26/96--01081--002
****122.50 ****122.50

CORPORATION(S) NAME

The Original La Toretta, Inc.

FILED
96 NOV 28 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION
OF
THE ORIGINAL LA TORETTA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is THE ORIGINAL LA TORETTA, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are THE ORIGINAL LA TORETTA, INC., 7050 SW 41 Place, Davie, FL 33314.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 10,000 shares of common stock without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address

is Stacey A. Giuliani, Esq.

ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Martha Vassallo	7050 SW 41 Place, Davie, FL 33314

ARTICLE VII. DIRECTORS/OFFICERS

The Directors/Officers are as follows:

President/Treasurer:	Fabrizio Russo
V-President/Secretary:	Vita Russo

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of November, 1996.

Martha Vassallo
Martha Vassallo

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ORIGINAL LA TORGETTA, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8751 West Broward Blvd, suite 408

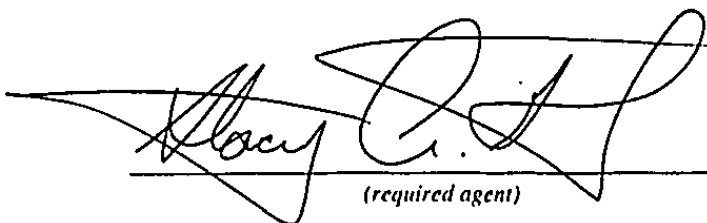
Plantation, FL 33324

has named Stacey A. Giuliani, Esq.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(required agent)

ZEBERSKY ZEBERSKY & GIULIANTI, P.A.
ATTORNEYS AT LAW

EDWARD J. ZEBERSKY
JUDITH A. ZEBERSKY
STACEY A. GIULIANTI
LAUREN J. ZEBERSKY
MAURIN M. HOLLOMAN
DRIAN J. KOPELOWITZ

PLANTATION OFFICE
PLANTATION WEST SUITE 408
6751 WEST BOWMAN BOULEVARD
PLANTATION, FLORIDA 33324
TELEPHONE 1954-474-8400
FACSIMILE 1954-484-8317

P960000096341

December 18, 1996

VIA REGULAR U.S. MAIL

Amendment Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600002034846--6
-12/20/96--01044--002
*****35.00 *****35.00

Re: The Original La Torretta, Inc.

Dear Sirs/Madam:

Enclosed please find the Amendment for the above-noted company, noting the name change listed in the amendment. Enclosed is also a check for \$35.

Any questions, please call me at my office.

Very truly yours,
ZEBERSKY, ZEBERSKY & GIULIANTI

Stacey A. Giuliani
For the Firm

SAG/ms
enc.

96 DEC 20 11:10:54
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

APPROVED
AND
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OK
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12-20-96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE ORIGINAL LA TORETTA, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I shall change name to:

THE ORIGINAL LA TORRETTA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 20 AM 10:54

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AND
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 15, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of December, 19 96

Signature

X Martha Vassallo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martha Vassallo

Typed or printed name

Incorporator

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 20 AM 10:51

APPROVED
AND
FILED